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of the Miami-Dade
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MEETING OF MONDAY, FEBRUARY 11, 2002 AT 2:00 PM

TRANSPORTATION PLANNING COUNCIL

STEPHEN P. CLARK CENTER
111 NW FIRST STREET
MIAMI, FLORIDA 33128
18th FLOOR, ROOM 2 (18-2)

AGENDA

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

- MEETING OF JANUARY 14, 2002

III. CTAC UPDATE

IV. ACTION ITEM:

- A. FY 2003 UNIFIED PLANNING WORK PROGRAM (UPWP) SECOND
QUARTERLY PROGRESS REPORT**
RESOLUTION APPROVING THE FY 2003 UNIFIED PLANNING WORK (UPWP)
PROGRAM SECOND PROGRESS REPORT FOR SUBMISSION TO THE FUNDING
AGENCIES (*MPO SECRETARIAT*)

V. INFORMATION ITEMS:

- A. HOMESTEAD URBAN TRANSIT VILLAGE**
B. GOLDEN GLADES INTERMODAL PROJECT
C. MUNICIPAL CIRCULATOR POLICY STUDY
D. FY 2003 UPWP DRAFT EXECUTIVE SUMMARY
E. REGIONAL TRANSPORTATION SUMMIT RESULTS

VI. ADJOURNMENT

**TRANSPORTATION PLANNING COUNCIL
(TPC)
METROPOLITAN PLANNING ORGANIZATION
FOR THE MIAMI URBANIZED AREA**

**MEETING OF MONDAY, FEBRUARY 11, 2002
2:00 P.M.
CONFERENCE ROOM 18-2**

SUMMARY MINUTES

The meeting was called to order at 2:00 p.m. by Mr. Jose-Luis Mesa, TPC Chairperson. The following members were present:

1. Jose-Luis Mesa, MPO Secretariat, TPC Chairperson
2. Alex David, Miami-Dade County Public Schools (MDCPS)
3. Servando Parapar, Miami-Dade Expressway Authority
4. Gary Donn, Florida Department of Transportation
5. Bruce Offord, Florida Department of Environmental Protection (FDEP)
6. Subrata Basu, Dade League of Cities
7. Lee Rawlinson, Department of Planning & Zoning (DPZ)
8. Irma San Roman, MPO Secretariat (Non-Voting)
9. Jorge Hernandez, City of Hialeah
10. Lee R. Feldman, City of North Miami
11. Douglas Yoder, Department of Environmental Resources Management (DERM)
12. Michael Williams, Tri-County Commuter Rail Authority
13. Carl Fielland, Miami-Dade County Seaport
14. Aurellio Rodriguez, Miami-Dade Transit Agency
15. Clark P. Turner, City of Miami

The sign-in sheet is on file at the MPO Secretariat Office listing staff and other visitors present at the meeting. A recorded tape of the meeting is also available at the MPO Secretariat Office.

Mr. Mesa welcomed Jorge Hernandez to the TPC Council who is representing the City of Hialeah.

I. APPROVAL OF AGENDA

Mr. Mesa asked if there were any additions, deletions or modifications to the agenda. Ms. San Roman stated no.

Mr. Turner moved approval of the agenda. Mr. Dunn seconded the motion. The agenda was approved unanimously.

II. APPROVAL OF MINUTES

Mr. Yoder moved approval of the minutes of the January 14, 2002, meeting. Mr. Rawlinson seconded the motion. The minutes were approved unanimously.

III. CTAC UPDATE

Mr. Mike Hatcher gave a brief overview of CTAC's goals and accomplishments. He concluded by stating that the telephone survey is completed and should be made public soon.

IV. ACTION ITEMS

A. FY 2001-2002 UNIFIED PLANNING WORK PROGRAM (UPWP) SECOND QUARTERLY PROGRESS REPORT RESOLUTION RECOMMENDING APPROVAL THE FY 2001-2002 UNIFIED PLANNING WORK (UPWP) PROGRAM SECOND PROGRESS REPORT FOR SUBMISSION TO THE FUNDING AGENCIES

Ms. San Roman introduced the item.

Mr. Mesa stated that in the future this program would be presented to the Board for approval and discussion. He also stated that the MPO budget information should be disclosed to the Council.

Mr. Basu moved for the approval of the resolution. The motion was seconded by Mr. Rawlinson. The resolution was approved unanimously.

V. INFORMATION ITEMS

A. HOMESTEAD URBAN TRANSIT VILLAGE

Mr. Wilson Fernandez, Project manager introduced this item, and Ms. Linda Komplein, Representative from City of Homestead and Mr. Raul Lastra, OBM Miami Inc, presented the item.

Mr. Lastra gave a brief summary of the Urban Transit Village Study. He informed the Council that the purpose of the study was to assist the City of Homestead in revitalizing the downtown area of Homestead by creating a built form that would encourage people to use alternative methods of transportation, such as public transit, bicycles and walking. He further stated that the study would also embrace the goals related to neighborhood cohesion, social diversity, conservation, and public safety and community revitalization. He also stated that public workshops were conducted to get

public involvement throughout the Study. He concluded by stating that the completed project would have a busway that will provide direct connection from SW 344th Street in Florida City to the southernmost Metrorail station in Kendall, the Datan Center. He also stated that riders would have connections to South Miami, Coral Gables, the University of Miami, Downtown Miami, Jackson Memorial Hospital, Miami International Airport and northern areas of Dade County.

Mr. Mesa asked if the Homestead Council approved the plan. Ms. Komplein responded that the Council had approved all phases of the Plan.

B. GOLDEN GLADES INTERMODAL PROJECT

Ms. San Roman introduced this item and Mr. Jose Gonzalez, FDOT Project Manager, and Robert Edelstein, DMJM + HARRIS presented the item.

Mr. Edelstein gave a brief description of the Golden Glades Multimodal Transportation Facility Project. He stated that the purpose of the project was to develop an implementation plan to design, build, finance, operate and maintain the proposed Golden Glades Multimodal Transportation Facility in conjunction with Joint Development. He further stated that the facility would provide travelers with a safe, secure, convenient and enjoyable experience in transferring between the following modes: MDT local and express buses; BCT buses; Tri Rail; Greyhound and park and ride lot. He concluded by stating that the proposed schedule anticipated that the project would require a total of five years to complete.

C. MUNICIPAL CIRCULATOR POLICY STUDY

Mr. Frank Baron, MPO Project Manager, introduced the item. Mr. Greg Kyle and Stewart Robertson, Kimley-Horn & Associates, presented the item

Mr. Kyle informed the Council that the Municipal Circulator Policy Study was initiated by the MPO in response to Miami-Dade County communities' interest in establishing or helping to fund local transit circulators. He further stated that data collected during the study were analyzed to identify conditions and service characteristics that were common traits of successful transit circulator systems. He continued to state that the data were further evaluated to determine what conditions and service characteristics that might be necessary for implementing a transit circulator service. He concluded by stating that the information collected from all four Technical Memorandums would be combined in a final report.

D. FY 2003 UPWP DRAFT EXECUTIVE SUMMARY

Mr. Oscar Camejo, MPO Project Manager, informed the Council that this item was placed on the agenda for information only.

E. REGIONAL TRANSPORTATION SUMMIT RESULTS

Mr. Bill Johnson, Transportation Manager, briefly updated the Council on the Regional Transportation Summit results that was held January 11, 2002. He presented the Doable Deeds from the Summit, which was approved by the RTO Board on January 25, 2002 and are listed below:

Track 1- Seaports, Airports, Freight and Goods Movement

- Schedule a meeting between the ports to discuss freight and goods movement.

Track 2- Surface Transportation

- Identify key regional projects and the various funding mechanisms for the Regional Transit Authority (RTA).
- The four transit organizations (Miami-Dade Transit, Broward County Transit, PalmTran, and Tri-Rail) need to convene a meeting to reach consensus on the formation of a Regional Transit Authority. Once the plan is developed, it will be forwarded to each county commission for consideration.
- Develop a communications method among the neighboring counties and more than 100 different municipalities.

Track 3- Integrating Transportation and Land Use

- Schedule a meeting with South Florida Regional Planning Council, Treasure Coast Regional Planning Council.

Mr. Johnson concluded by advising the Board that the process to accomplish these Doable Deeds have already begun.

V. ADJOURNMENT The meeting adjourned at 4:15 p.m.